MINUTES OF THE TOWN OF WASHINGTON MONTHLY TOWN BOARD MEETING December 17, 2020

Members Present: Micheal Peterson, Jane Mueller, Robert Solberg, Michael Stacy, Karen Tomesh

Staff Present: Janelle Henning, Jackie Vold

Members/Staff Absent: None

A quorum being present, Chrm. Peterson called to order the monthly Town Board meeting of the Washington Town Board at 5:00 p.m., on Thursday, December 17, 2020, at the Town Municipal Building, 5750 Old Town Hall Road.

Minutes:

Supv. Tomesh moved TO APPROVE THE MINUTES OF THE NOVEMBER 19, 2020 TOWN BOARD MEETING. The motion was seconded by Supv. Stacy.

Aye 5 Nye 0

The November 2020 Financial Statement was reviewed.

Checks:

Supv. Stacy moved TO APPROVE CHECKS #028879 THROUGH #EP-1220-5 FOR \$142,710.86. The motion was seconded by Supv. Mueller.

Aye 5 Nye 0

Licenses:

Supv. Tomesh moved TO APPROVE THE BARTENDER LICENSES FOR MARNIE J. BRITTON, JULIE L. RAY, ANNE C. RUSH, KLOE C. BURG, SHANIA K. HUDSON, BEN M. EGLE, SOPHIA R. PAFFEL, JORDAN W. ALLEN, AND MARK S. JUDISCH. The motion was seconded by Supv. Stacy.

Aye 5 Nye 0

Administrator's Report:

Tax collection began December 10; we have collected nearly two million of the 7.5 million we collect by the end of January. The new web based tax collection through the County is working well. Road crew is brushing currently in the Abbey subdivision. One road crew employee is ditch mowing. No snow plowing in the month of November or December thus far.

Chairman's Report:

Township Fire Department, Inc. has approached the City of Eau Claire regarding dispatching calls for them. The TFD, Inc. dispatcher is retiring next summer. No decisions have been made at this point.

Supervisor's Report:

Supv. Tomesh commend the TFD, Inc. on their response to the semi fire on I94 this week.

Citizens Input:

None

Future Zoning Requests:

Anticipated application for a Rezoning, CUP and PUD for a development at Mischler/CTH II.

Items for Next Meeting's Agenda:

None

Adjournment:

Supv. Tomesh moved TO ADJOURN. The meeting adjourned at 5:18 p.m.

THE NEXT TOWN BOARD MEETING WILL BE ON JANUARY 21, 2021 AT 5:00 P.M. ON ZOOM

Jackie Vold Deputy Clerk/Administrative Assistant

Attendance: Brian Binczak, Leslie Duffy, Adam Duffy, Drew Brandenburg, and Cynthia Hunt